

Steeple Run Community Board Minutes

April 11, 2019

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
X	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2019
X	ML	Michael Ladas	Vice President	2020
		Open	Secretary	2020

Present		Official	Position
On call	KA	Kenneth Amdall	Attorney
X	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

Call to Order: 8:10 PM by President, Michael Klecka

Resident Comments:

Annual Town Hall meeting held beginning at 7:00 PM
Review of 2018 Budget to actual

Minutes:

Motion: Approve March Board Meeting minutes. ML, LG 2nd **Approved**

Executive Session:

None

Clubhouse Report:

As Presented

Pool:

Presentation of survey results

Treasurer Reports:

As Presented – Approved for Audit

Legal Updates:

Report Presented

Building:

Motion: Approve bid for interior painting of Clubhouse for \$4395 from reserves, by HMI. EL, JH 2nd **Approved**

Communications:

No Report

Grounds:

No Report.

Unfinished Business:

None

New Business:

Concern regarding Riprap around pond may have slipped deeper into the water. Photo(s) presented. Clubhouse Managers and MK to follow-up

Executive Session (2):

None

Post Actions:

Adjourned: Adjourned 8:50PM (MS, JH 2nd) - Next Meeting: May 9, 2019 @ 7:30pm

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Reference Information

Committee Summary	
Committee	Members
Administrative	<i>M. Klecka</i>
Bylaws	B. Dunlop <i>M. Klecka</i>
Building	E. Lukacsik J. LaHaye M. Ladas
Grounds	J. Kenealy E. Lukacsik B. Cleary J. LaHaye
Finance/Planning	<i>L. Gutoski</i> B. Dunlop Erin LaPointe
Pool	<i>B. Cleary</i> B. Haberstich M. Savino M. Ladas
Communication	<i>M. Klecka</i> V. Thiele L. Gutoski

Bank	Acct	Description
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve Savings
Wintrust	1884	Reserve Account (Pool)

Vendor	Contact	Telephone	Expiration
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons			1 Year 3 yr option
PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual

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Summary

Actions taken by the SRCC Board

- Approve Clubhouse interior painting contract
- Investigating Riprap installation concerns from past winter.